

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, May 25, 2016 at 10:00 AM **Seattle Municipal Tower, Room 1940**

<input type="checkbox"/> Teri Allen	<input type="checkbox"/> William Alves	<input type="checkbox"/> Susan Coskey	<input type="checkbox"/> Scott Fuquay
<input type="checkbox"/> Glen Lee	<input type="checkbox"/> Ken Nakatsu	<input type="checkbox"/> Brian Smith	

Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

Business

- ☐ **Welcome Trustees and Guests and Introductions**
- ☐ **March 23, 2016 Regular Meeting Minutes** (Review and **VOTE** – 10 minutes)
- ☐ **April 26, 2016 Special Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Executive Session** (Discussion and **VOTE in open session** - 45 minutes) – Jeff Curnutt, Jeff Slayton, City Staff
 - Bid Process Document
 - Moss Adams Amendment
 - Contracting - Trust vs. City
- ☐ **Regular Business Items**
 - Investment Policy Statement (Review and possible **VOTE** – 15 minutes)
 - Staff Updates (Discuss -- 20 minutes) – City Staff
 - Executive Session Voting Matters
 - Prudential leap year contribution file error
 - Yearly Agenda
 - Recordkeeper/Custodian contract
 - Plan audit for 2015 plan year
 - NAGDCA Conference -- September 18-21 in Denver, CO
 - Prudential Retirement (Review and discuss -- 10 minutes) – City Staff, Usha Archer
 - Prudential Retirement Q1 2016 Executive Summary
 - Prudential Retirement follow-up on participation rates
 - SageView Advisory (Review and discuss -- 15 minutes) – Jake O'Shaughnessy
 - Q1 2016 Executive Summary and Investment Performance Report
- ☐ **Adjournment Motion**

Next Regular Meeting: Wednesday, July 27, 2016 at 10 a.m. in the Seattle Municipal Tower, Conference Room 1940.